



ABSTRACT

PUBLIC SERVICE – Disciplinary action against Smt.A.Vijaya Laxmi, former CDPO, ICDS Project Jagityal, Karimnagar District (Retired) on 30.06.2019 – with regard to corruption of ICDS Project Jagityal in Arogya Lakshmi Scheme - Lack of monitoring and negligence – Articles of charges – Issued.

DEPARTMENT FOR WOMEN, CHILDREN, DISABLED AND SENIOR
CITIZENS (ESTT)

G.O.Rt.No.53,

Dated:26-06-2020.

Read the following:-

1. From the Director, WD & CW Department, Hyderabad, Letter No.4204/Vig/2019, dated: 17.03.2020.
2. G.O.Ms.No.6, Department for WCD&SC, dated:26.06.2020.
3. G.O.Rt.No.52, Department for WCD&SC, dated:26.06.2020.

* * *

ORDER:-

It is proposed to hold inquiry against the said charged office in accordance with the procedure laid down in Rule 20 of the Telangana State Civil Services (Classification, Control and Appeal) Rules 1991, R/w Rule 9 of T.S.Revised Pension Rules, 1980 as she was found responsible with regard to corruption of ICDS Project Jagityal in Arogya Lakshmi Scheme.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure II & III)

3. Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) is directed to submit within 10 days of the receipt of this order, a written statement of her defence.

4. Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. She should, therefore, specifically admit or deny each article of charge.

5. Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) is further informed that, if she does not submit her written statement of defence on or before the date specified in para-3 above further action will be processed based on the material available.

P.T.O.

6. Attention of Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) is invited to Rule 24 of the Telangana State Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further her interests in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) is aware of such a representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of the Telangana State Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

D. DIVYA,
SPECIAL SECRETARY TO GOVERNMENT.

To
Smt.A.Vijaya Laxmi, (Rtd) CDPO, ICDS Project, Jagityal **through** the
Commissioner, WD & CW, Hyderabad.

Copy to:-

The Commissioner, WD & CW, Hyderabad with a request to serve
the above G.O. to the retired officer and return the served
copy immediately.

SF/SC.

// FORWARDED : : BY ORDER //

SECTION OFFICER

ANNEXURE – I

Statement of articles of charge framed against Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagitya District (Retired).

Article – I:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Karimnagar District (Retired) has drawn huge amounts in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) from the State Bank of India, Jagtial as per the Bank Statement, in the form of cash to the tune of Rs. 2,44,742/- during the years 2015-16, 2016-17 from the DDO account which were got encashed in the name of Sri.Md.Aleem, Attender as shown in statement.

**Statement showing the amounts drawn from the SBI Jagtial in
DDO A/c. No. 52141428687 by the CDPO Jagtial during the
year 2015-16, 2016-17**

Sl.No.	Cheque No.	Date	Amount drawn
1	987866	01.04.2015	6683
2	987868	18.05.2015	2124
3	987870	12.06.2015	2388
4	987871	12.06.2015	5000
5	987874	28.07.2015	11197
6	987873	29.06.2015	2022
7	987876	25.07.2015	6500
8	987875	25.07.2015	37025
9	987880	17.08.2015	2564
10	987882	18.08.2015	114915
11	987883	18.08.2015	2092
12	987889	20.08.2015	1919
13	987890	07.11.2015	6505
14	987893	19.11.2015	1728
15	987894	07.12.2015	2800
16	987895	11.12.2015	1936
17	987897	21.12.2015	1000
18	987899	20.01.2016	1925
19	987900	15.02.2016	1731
20	987901	18.03.2016	1939
21	987903	11.04.2016	2237
22	987906	07.05.2016	7812
23	421080	15.06.2016	2506
24	421082	15.07.2016	2290
25	421084	26.08.2016	2431
26	421086	20.09.2016	4152
27	421087	20.09.2016	2494
28	421088	20.09.2016	4401
29	421092	20.09.2016	2426
TOTAL:-			Rs. 244742

As per the Financial Rules all payments shall be made through account payee cheques and no cash payments should be entertained in Government transaction. But the CDPO and Senior Assistant have drawn amounts from the Bank in different spells in the shape of cash for the above period and made payments towards NHTS and other miscellaneous bills which were got encashed in the name of Sri Md. Aleem, Attender. There are no details of sanction, vouchers for payment and disbursement particulars as to which purpose bills were drawn and to whom the money was disbursed. The Cash Book, UD-Pay Register, Contingent Register and DD Register were also not produced.

P.T.O.

Thus, said amounts were fraudulently drawn misappropriated by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.II:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) has irregularly drawn the Milk bills under Arogyalaxmi Scheme in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) without any agreement with a contractor/Agency for supply of Milk to AWCs and failed to follow the stipulated procedure for procurement of milk or deposit of EMD by contractor etc., The Milk bills were drawn by presenting only AWC/Mandal wise abstract amounts without any office copy of the bill form, pass order, sanction proceedings etc.

The drawal of milk amounts were not supported by payment vouchers contravening the codal provisions works out to Rs.19,95,954/- for the years 2015-16, 2016-17. It is, therefore, evident that the entire milk amount as detailed below drawn on fictitious bills and resulted in mis-appropriation of Government funds as shown in the Statement below.

TBR No. & Date	Year	Total amount of bill	Milk bill drawn	Remarks																					
46 22.08.2015	2015-16	336278	190209	<p>An amount of Rs. 3,36,278/- was drawn towards Milk, Vegetables, Condiments and Fuel Bill for April, 2015 the bill was drawn presenting only drawing sector wise abstract amounts. There is no office copy of bill form, pass order and sanction orders enclosed to the bill. The drawal of milk amount for Rs. 1,90,209/- was not supported by payment vouchers. Further the amounts shown below were drawn indicating mandal wise abstract and the same was not supported by any of the details for drawal of the following amounts:</p> <table><tr><td>1</td><td>Jagtial (R1)</td><td>Rs. 1,198/-</td></tr><tr><td>2</td><td>Jagtial (R2)</td><td>Rs. 42,292/-</td></tr><tr><td>3</td><td>Jagtial (R3)</td><td>Rs. 1,754/-</td></tr><tr><td>4</td><td>Dharmapuri (1)</td><td>Rs. 3,157/-</td></tr><tr><td>5</td><td>Dharmapuri (2)</td><td>Rs. 5,339/-</td></tr><tr><td>6</td><td>Sarangapur</td><td>Rs. 76,120/-</td></tr><tr><td colspan="2">TOTAL:-</td><td>Rs. 129860/-</td></tr></table> <p>Out of the total amount drawn for Rs. 3,36,278/-, the milk bill for Rs. 1,90,209/- was drawn without any supporting vouchers. Thus the entire milk amount for Rs. 1,90,209/- was drawn on fictitious bill bearing TBR No. 46, dt. 22.08.2015.</p>	1	Jagtial (R1)	Rs. 1,198/-	2	Jagtial (R2)	Rs. 42,292/-	3	Jagtial (R3)	Rs. 1,754/-	4	Dharmapuri (1)	Rs. 3,157/-	5	Dharmapuri (2)	Rs. 5,339/-	6	Sarangapur	Rs. 76,120/-	TOTAL:-		Rs. 129860/-
1	Jagtial (R1)	Rs. 1,198/-																							
2	Jagtial (R2)	Rs. 42,292/-																							
3	Jagtial (R3)	Rs. 1,754/-																							
4	Dharmapuri (1)	Rs. 3,157/-																							
5	Dharmapuri (2)	Rs. 5,339/-																							
6	Sarangapur	Rs. 76,120/-																							
TOTAL:-		Rs. 129860/-																							
62 04.09.2015	2015-16	215527	137286	<p>An amount of Rs. 2,15,527/- was drawn towards Milk, Veg, Condi and Fuel bill for May 2015. The bill was presented by drawing Mandal wise abstract amount. There is no office copy bill form, pass order, sanction proceedings etc., enclosed to the bill. The drawal of these amounts were not supported by payment vouchers for the milk amount drawn for Rs. 1,37,286/-. Thus the entire milk bill for Rs. 1,37,286/- was drawn on fictitious bill bearing TBR No.62 dt. 04.09.2015.</p>																					

69 07.10.2015	2015-16	446188	324601	An amount of Rs. 4,46,188/- was drawn towards Milk, Veg, Condi and Fuel bill for June 2015. The bill was presented by drawing Mandal wise abstract amount. There is no office copy bill form, pass order, etc., enclosed to the bill. The drawal of milk amounts were not supported by payment vouchers for Rs. 3,24,601/-. Thus the milk bill for Rs. 3,24,601/- was drawn on fictitious bill bearing no. TBR No. 69, dt. 07.10.2015.
71 23.10.2015	2015-16	419973	338610	An amount of Rs. 4,19,973/- was drawn towards Milk, Veg, Condi and Fuel bill for July, 2015. The bill was presented by drawing Mandal wise abstract amount. The drawal of milk amounts were not supported by payment vouchers for Rs. 3,38,610/-. Thus the entire milk bill amount of Rs. 3,38,610/- was drawn on fictitious bill bearing TBR No. 71, dt. 23.10.2015.
131 23.01.2016	2015-16	46455	25143	An amount of Rs. 46,455/- was drawn towards Milk, Veg, Condi and Fuel as arrear bill for the months January - 2015 to May-2015. The bill was presented by drawing Mandal wise abstract amount. There is no office copy bill form, pass order, etc., enclosed to the bill the drawal of milk amounts were not supported by payment vouchers for Rs. 25,143/-. Thus the entire milk bill amount of Rs. 25,143/- was drawn on fictitious bill bearing TBR No. 131, dt. 23.01.2016.
159 23.02.2016	2015-16	20438	12203	An amount of Rs.20,438/- was drawn towards Milk, Veg, Condi and Fuel as arrear bill for the month of May-2015. The bill was presented by drawing Mandal wise abstract amount. There is no office copy bill form, pass order, etc., enclosed to the bill. The drawal of milk amounts were not supported by payment vouchers for Rs. 12,203/-. Thus the entire milk bill for Rs. 12,203/- was drawn on fictitious bill bearing TBR No. 159, dt. 23.02.2016.
229 24.03.2016	2015-16	35093	35093	An amount of Rs. 35,093/- was drawn towards Milk, for the month January - 2016. The bill was presented by drawing AWC wise abstract amount. There is no office copy bill form, pass order, etc., enclosed to the bill. The drawal of milk amounts were not supported by payment vouchers drawn for Rs. 35,093/-. Thus the entire milk bill amount of Rs. 35,093/- was drawn on fictitious bill bearing TBR No. 229, dt. 24.03.2016.
230 24.03.2016	2015-16	23715	23715	An amount of Rs. 23,715/- was drawn towards Milk, for the month January-2016. The bill was presented by drawing AWC wise abstract amount. There is no office copy bill form, pass order, etc., enclosed to the bill. The drawal of milk bill were not supported by payment voucher for Rs. 23,715/-. Thus the entire milk bill amount of Rs. 23,715/- was drawn on fictitious bill bearing TBR No.230 dt. 24.03.2016.
19 24.06.2016	2016-17	1537922	909094	An amount of Rs. 15,37,922/- was drawn towards Milk, Vegetables, Condiments and Fuel Bill for May, 2016. The bill was drawn by presenting only sector wise abstract amounts. There is office copy bill form, pass order enclosed to the bill. The drawal of milk amounts were not supported by payment vouchers for Rs. 9,09,094/-. Thus the entire milk bill amount of Rs. 9,09,094/- was drawn on fictitious bill bearing TBR No. 19, dt. 24.06.2016
			19,95,954/-	

Thus, said amounts were fraudulently drawn by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.III:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired), paid the egg bills with the rates other than the monthly average NECC were adopted during 2015-16 This had resulted in excess payment on egg bills to the tune of Rs.3,82,379/- The monthly indents for egg supplies to AWCs were not placed by the CDPO ICDS Jagtial, and supplies made on Letter Heads of Samakhyas without any invoices and claims were made on the same by the Mahila Samakhyas.

P.T.O.

Statement showing excess payments made on NECC rate in respect of egg bills for the year 2015-16 supplied by Mahila Samakhya

TBR No. / Year	Token No.	Date	Amount	Invo ice No.	No. of eggs	NECC + Transport @ 0.36 paise per egg+Service Charges @ 0.25 paise per egg	Bill Amount	NECC rate Applied	NECC rate to be Applie d	Differen ce in NECC rate (Rs.)	Total Excess paid (Rs.)	Remarks
25	4992	27.06.2015	1014427	Nil	81060	343.58	278506	282.58	273.57	9.01	7304	DHANALAXMI Samakhya
				Nil	214192	343.58	735921	282.58	273.57	9.01	19299	ANNAPURNA
30	5957	30.07.2015	347564	Nil	45169	427.70	193188	366.70	273.57	93.13	42066	JAGRUTHI
				Nil	45100	342.30	154377	281.3	273.57	7.73	3486	JAGRUTHI
58	9102	15.09.2015	1178549	Nil	56047	385.25	216482	325.25	313.45	11.8	6614	DHANALAXMI
				Nil	118904	386.25	459267	325.25	313.45	11.8	14031	ANNAPURNA
				Nil	104866	434.45	455590	373.45	372.23	1.22	1279	ANNAPURNA
				Nil	47019	434.45	204274	373.45	372.23	1.22	574	DHANALAXMI
60	9100	15.09.2015	586577	Nil	24153	434.45	104933	373.45	372.23	1.22	295	SRICHAITANYA
				Nil	32390	434.45	140718	373.45	372.23	1.22	395	JAGRUTHI
				Nil	46828	385.25	180873	325.25	313.45	11.8	5526	JAGRUTHI
				Nil	56054	386.25	216509	325.25	313.45	11.8	6614	SRICHAITANYA
101	14344	16.12.2015	638738	Nil	49369	389.00	193096	328.00	312.97	15.03	7461	DHANALAXMI
				Nil	114561	389.00	445642	328.00	312.97	15.03	17219	JAGRUTHI
102	14345	16.12.2015	138723	Nil	36121	384.05	138723	323.05	312.97	10.08	3641	DHANALAXMI
109	14985	16.08.2015	518609	Nil	37756	389.00	146871	328.00	312.97	15.03	5675	JAGRUTHI
				Nil	41586	384.05	159711	323.05	312.97	10.08	4192	SRICHAITANYA
				Nil	54506	389.00	212028	328.00	312.97	15.03	8192	SRICHAITANYA
113	15490	07.01.2016	1351464	Nil	85799	384.05	329511	323.05	312.97	10.08	8649	ANNAPURNA
191	19799	28.03.2016	986195	Nil	64840	463.28	300391	402.28	398.00	4.28	2775	SRICHAITANYA
				Nil	47700	459.33	219100	398.33	398.00	0.33	157	SRICHAITANYA
				Nil	43510	463.28	201573	402.28	398.00	4.28	1862	JAGRUTHI
				Nil	37360	459.33	171606	398.33	398.00	0.33	123	JAGRUTHI
				Nil	126363	461.50	583165	400.50	398.00	2.5	3159	ANNAPURNA
				Nil	49590	461.50	228858	400.50	398.00	2.5	1240	DHANALAXMI
193	19802	28.03.2016	1301644	Nil	133055	434.38	577964	373.38	353.17	20.21	26890	ANNAPURNA
				Nil	58180	434.38	252722	373.38	353.17	20.21	11758	DHANALAXMI
				Nil	77740	420.60	326974	359.60	353.17	6.43	4999	ANNAPURNA
				Nil	34233	420.60	143984	359.60	353.17	6.43	2201	DHANALAXMI
203	19824	28.03.2016	735644	Nil	67930	434.83	295380	373.83	353.17	20.66	14034	SRICHAITANYA
				Nil	40050	420.60	168450	359.60	353.17	6.43	2575	SRICHAITANYA
				Nil	45850	434.83	199370	373.83	353.17	20.66	9473	JAGRUTHI
				Nil	17270	420.60	72638	359.60	353.17	6.43	1110	JAGRUTHI
12	3737	24.06.2016	1043650	Nil	35350	363.26	128412	353.5	298.53	54.97	19432	DHANALAXMI
				Nil	51180	379.00	193972	318.00	298.53	19.47	9965	DHANALAXMI
				Nil	130252	379.00	493655	318.00	298.53	19.47	25360	ANNAPURNA
				Nil	62658	363.26	227611	302.26	298.53	3.73	2337	ANNAPURNA
16	3747	24.06.2016	621161	Nil	46580	376.27	175267	315.27	298.53	16.74	7797	JAGRUTHI
				Nil	77780	376.27	292663	315.27	298.53	16.74	13020	SRICHAITANYA
				Nil	29120	365.09	106314	304.09	298.53	5.56	1619	JAGRUTHI
				Nil	12850	365.09	46914	304.09	298.53	5.56	714	SRICHAITANYA
48	7071	17.09.2016	1313615	Nil	51290	450.68	231154	450.68	384.58	66.1	33903	DHANALAXMI
				Nil	130920	450.68	590030	389.68	384.58	5.1	6677	ANNAPURNA
				Nil	38870	450.68	175179	389.68	384.58	5.1	1982	DHANALAXMI
				Nil	70394	450.68	317252	389.68	384.58	5.1	3590	ANNAPURNA
50	7063	20.09.2016	765172	Nil	46480	451.19	209713	390.19	384.58	5.61	2608	JAGRUTHI
				Nil	28420	451.19	128228	390.19	384.58	5.61	1594	JAGRUTHI
				Nil	79890	451.19	360456	390.19	384.58	5.61	4482	SRICHAITANYA
				Nil	14800	451.19	66776	390.19	384.58	5.61	830	SRICHAITANYA
				Nil	23000	477.16	109747	416.16	414.32	1.84	423	SRICHAITANYA
				Nil	64040	477.16	305573	416.16	414.32	1.84	1178	SRICHAITANYA
		TOTAL:-									382379	

Thus, said amounts were fraudulently drawn by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer as mentioned in the statement below. Hence the charge.

Contd. . . 5

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.IV:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has claimed and paid an amount of Rs. 2,88,111/- to the contractor by the CDPO without receipt of acknowledgments of respective AWWs in token of having received eggs in the respective AWCs, for the months of March and June 2016 as shown in the statement.

Statement showing the amounts paid without acknowledgement of AWWs

TB R No.	Date	Total Bill Amount	Particulars	No. of Eggs	Eggs acquittance not available	Rate	Amount	Remarks
191	21.03.2016	986195	Invoices for December-2015-2 nd Spell supplied by Sri Chaitance Mandala Samakhya	20515	20515	455.89	93526	Acquittances not available
193	21.03.2016	1301644	Invoices for February - 2016 - supplied by Dhanalakshmi Raikal	34233	500	434.38	2172	Quantity not acknowledged by A. Uma Rani of Raikal-II
10	10.06.2016	184271	Invoices not available	51750	51750	356.08	184271	Acquittances not available.
12	10.06.2016	1043656	Annapurna Mandal Samakhya Bill for 62658 Eggs	62658	340	363.26	1235	No signature 1. Akkala Nirmal Urban-2 2. Ch. Shyamala Devi Kollada Sector
					400	363.26	1453	
			Invoice for Dhana Lakshmi Mandala Samakhya	35350	600	363.26	2180	No signature by 1. P. Kavitha, Bhoopathipoor-II 2. S. Meghamala, Allipoor-II
					500	364.61	1816	
15	16.03.2016	526471	Invoice if Jagruthi Mandala Samakhya	45335	400	364.61	1458	No signature by Pushpalatha
TOTAL:-							288111	

Thus, said amounts were paid in excess by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, WD&CW, Warangal.

Article No.V:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has appointed Mahila Samakhyas during the year 2015-16 & 2016-17 without any authority and also made Injudicious payment to the tune of **Rs.7,82,333/- towards** service charges @ 0.25 paise per egg to Mahila Samakhyas for monitoring the supply of Eggs to AWCs in the ICDS Project, Jagtial against the SNP guidelines and orders issued by the Government as indicated in the statement.

P.T.O.

Statement showing injudicious payments made to Mahila Samakhya towards service charges for monitoring egg supplies for the year 2015-16, 2016-17

TBR No. Year	Token No.	Date	Amount	Date	No. of eggs	Bill Amount	Injudicious Service charges paid @ 0.25 per egg	NAME of the Mahila Samakhya
25	4992	27.06.2015	1014427	15.02.2015	81060	278506	20265	DHANALAXMI
				15.02.2015	214192	735921	53548	ANNAPURNA
30	5957	30.07.2015	347564	02.02.2015	45169	193188	11292	JAGRUTHI
				02.02.2015	45100	154377	11275	JAGRUTHI
58	9102	15.09.2015	1178549	08.07.2015	56047	216482	14012	DHANALAXMI
				08.07.2015	118904	459267	29726	ANNAPURNA
				25.06.2015	104866	455590	26217	ANNAPURNA
				25.06.2015	47019	204274	11755	DHANALAXMI
60	9100	15.09.2015	586577	15.06.2015	24153	104933	6038	SRICHAITANY A
				15.06.2015	32390	140718	8098	JAGRUTHI
				15.07.2015	46828	180873	11707	JAGRUTHI
				30.07.2015	56054	216509	14014	SRICHAITANY A
101	14344	16.12.2015	638738	01.08.2015	49639	193096	12410	DHANALAXMI
				01.08.2015	114561	445642	28640	JAGRUTHI
102	14345	16.12.2015	138723	16.08.2015	36121	138723	9030	DHANALAXMI
109	14985	16.08.2015	518609	16.08.2015	37756	146871	9439	JAGRUTHI
				16.08.2015	41586	159711	10397	SRICHAITANY A
				15.08.2015	54506	212028	13627	SRICHAITANY A
113	15490	07.01.2016	1351464	16.08.2015	85799	329511	21450	ANNAPURNA
191	19799	28.03.2016	986195	15.01.2016	64840	300391	16210	SRICHAITANY A
				30.01.2016	47700	219100	11925	SRICHAITANY A
				15.01.2016	43510	201573	10878	JAGRUTHI
				30.01.2016	37360	171606	9340	JAGRUTHI
				01.01.2016	126363	583165	31591	ANNAPURNA
				01.01.2016	49590	228858	12398	DHANALAXMI
193	19802	28.03.2016	1301644	01.02.2016	133055	577964	33264	ANNAPURNA
				01.02.2016	58180	252722	14545	DHANALAXMI
				16.02.2016	77740	326974	19435	ANNAPURNA
				16.02.2016	34233	143984	8558	DHANALAXMI
203	19824	28.03.2016	735644	15.02.2016	67930	295380	16983	SRICHAITANY A
				29.02.2016	40050	168450	10013	SRICHAITANY A
				15.02.2016	45850	199370	11463	JAGRUTHI
				22.02.2016	17270	72638	4318	JAGRUTHI
12	3737	24.06.2016	1043650	16.04.2016	35350	128412	8838	DHANALAXMI
				01.04.2016	51180	193972	12795	DHANALAXMI
				01.04.2016	130252	493655	32563	ANNAPURNA
				16.04.2016	62658	227611	15665	ANNAPURNA
16	3747	24.06.2016	621161	16.04.2016	46580	175267	11645	JAGRUTHI
				16.04.2016	77780	292663	19445	SRICHAITANY A
				30.04.2016	29120	106314	7280	JAGRUTHI
				31.04.2016	12850	46914	3213	SRICHAITANY A

48	7071	17.09.2016	1313615	01.05.2016	51290	231154	12823	DHANALAXMI
				01.05.2016	130920	590030	32730	ANNAPURNA
				16.05.2016	38870	175179	9718	DHANALAXMI
				16.05.2016	70394	317252	17599	ANNAPURNA
50	7063	20.09.2016	765172	15.05.2016	46480	209713	11620	JAGRUTHI
				31.05.2016	28420	128228	7105	JAGRUTHI
				15.05.2016	79890	360456	19973	SRICHAITANY A
				31.05.2016	14800	66776	3700	SRICHAITANY A
				30.07.2016	23000	109747	5750	SRICHAITANY A
				15.07.2016	64040	305573	16010	SRICHAITANY A
				TOTAL:-				

Thus, injudicious payment made by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

Article No.VI:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has failed to deduct TDS @ 2% towards the egg bills paid to the contractors for transportation of eggs during the period from 2015-16, which resulted in loss to the Government Exchequer to the tune of Rs. 55,648/- as indicated in the statement.

Statement showing non deduction of TDS from egg transport contractor for the year 2015-16

TBR No. / Year	Token No.	Date	Bill Amount	Date	Transport charges paid @ 0.36 paise per egg	Name of the Samakhya who monitored the supply of Eggs to AWCs.
25	4992	27.06.2015	1014427	15.02.2015	29182	DHANALAXMI
				15.02.2015	77109	ANNAPURNA
26	4994	27.06.2015	818647	23.03.2015	65983	ANNAPURNA
				24.03.2015	27680	DHANALAXMI
30	5957	30.07.2015	347564	02.02.2015	16261	JAGRUTHI
				02.02.2015	16236	JAGRUTHI
31	5956	30.07.2015	558537	01.03.2015	13556	JAGRUTHI
				01.03.2015	25670	SRICHAITANYA
				16.03.2015	24788	SRICHAITANYA
32	5959	30.07.2015	843139	12.04.2015	46191	ANNAPURNA
				12.04.2015	16874	DHANALAXMI
				24.04.2015	26973	ANNAPURNA
				24.04.2015	12168	DHANALAXMI
33	5958	30.07.2015	610258	04.04.2015	12727	JAGRUTHI
				16.04.2015	12724	JAGRUTHI
				04.04.2015	24225	SRICHAITANYA
				16.04.2015	24225	SRICHAITANYA
56	9104	15.09.2015	944864	12.05.2015	34985	ANNAPURNA
				12.05.2015	19743	DHANALAXMI
				30.05.2015	34555	ANNAPURNA
				31.05.2015	13713	DHANALAXMI

P.T.O.

57	9103	15.09.2015	642390	01.05.2015	19577	SRICHAITANYA
				01.05.2015	12689	JAGRUTHI
				01.05.2015	12689	JAGRUTHI
				01.05.2015	24927	SRICHAITANYA
58	9102	15.09.2015	1178549	08.07.2015	20177	DHANALAXMI
				08.07.2015	42805	ANNAPURNA
				30.07.2015	15671	DHANALAXMI
				30.07.2015	32669	ANNAPURNA
59	9101	15.09.2015	1321575	15.06.2015	16302	DHANALAXMI
				15.06.2015	40484	ANNAPURNA
				25.06.2015	37752	ANNAPURNA
				25.06.2015	16927	DHANALAXMI
60	9100	15.09.2015	586577	15.06.2015	8695	SRICHAITANYA
				15.06.2015	11660	JAGRUTHI
				15.06.2015	17597	SRICHAITANYA
				15.06.2015	11660	JAGRUTHI
61	9136	15.09.2015	662970	15.07.2015	9724	SRICHAITANYA
				15.07.2015	16858	JAGRUTHI
				30.07.2015	20179	SRICHAITANYA
				30.07.2015	15810	JAGRUTHI
101	14344	16.12.2015	638738	01.08.2015	17870	DHANALAXMI
				01.08.2015	41242	JAGRUTHI
102	14345	16.12.2015	138723	16.08.2015	13004	DHANALAXMI
106	14982	23.12.2015	1042177	15.10.2015	39300	ANNAPURNA
				15.10.2015	12960	DHANALAXMI
				15.10.2015	18702	DHANALAXMI
				31.10.2015	31945	ANNAPURNA
107	14983	19.12.2015	719667	30.10.2015	16080	JAGRUTHI
				16.10.2015	23158	SRICHAITANYA
				30.10.2015	16315	SRICHAITANYA
				16.10.2015	15494	JAGRUTHI
108	14984	23.12.2015	542700	16.09.2015	16964	JAGRUTHI
				16.09.2015	23356	SRICHAITANYA
				30.09.2015	13942	SRICHAITANYA
109	14985	16.08.2015	518609	16.08.2015	13592	JAGRUTHI
				16.08.2015	14971	SRICHAITANYA
				15.08.2015	19622	SRICHAITANYA
113	15490	07.01.2016	1351464	16.08.2015	30888	ANNAPURNA
				15.09.2015	17354	DHANALAXMI
				30.09.2015	12292	DHANALAXMI
				01.09.2015	42057	ANNAPURNA
				16.09.2015	30529	ANNAPURNA
122	16098	16.01.2016	638221	15.11.2015	46376	ANNAPURNA
				30.11.2015	8993	JAGRUTHI
125	16096	16.01.2016	351558	30.11.2015	30500	ANNAPURNA
157	18222	15.12.2015	564910	15.12.2015	44608	ANNAPURNA
158	18221	25.02.2016	614870	..	12531	SRICHAITANYA
				..	25040	SRICHAITANYA
				..	15768	JAGRUTHI
188	19189	15.03.2016	926898	31.11.2015	13291	DHANALAXMI
				15.12.2015	19433	DHANALAXMI
				30.12.2015	32169	ANNAPURNA
				30.12.2015	9493	DHANALAXMI
189	19190	15.03.2016	206663	15.11.2015	17929	DHANALAXMI
190	19797	28.03.2016	743459	31.12.2015	14544	JAGRUTHI
				15.12.2015	27103	SRICHAITANYA
				15.12.2015	17060	JAGRUTHI
191	19799	28.03.2016	986195	15.01.2016	23342	SRICHAITANYA
				30.01.2016	17172	SRICHAITANYA
				15.01.2016	15664	JAGRUTHI
				30.01.2016	13450	JAGRUTHI
				31.12.2015	7385	SRICHAITANYA

192	19801	28.03.2016	1365177	16.01.2016	14490	DHANALAXMI
				01.01.2016	45491	ANNAPURNA
				01.01.2016	17852	DHANALAXMI
				16.01.2016	28895	ANNAPURNA
193	19082	28.03.2016	1301644	01.02.2016	47900	ANNAPURNA
				01.02.2016	20945	DHANALAXMI
				16.02.2016	27986	ANNAPURNA
				16.02.2016	12324	DHANALAXMI
203	19824	28.03.2016	735644	15.02.2016	24455	SRICHAITANYA
				29.02.2016	14418	SRICHAITANYA
				15.02.2016	16506	JAGRUTHI
				22.02.2016	6217	JAGRUTHI
224	19860	31.03.2016	403446	01.03.2016	40789	ANNAPURNA
10	3735	24.06.2016	184271	01.03.2016	18630	DHANALAXMI
11	3736	24.06.2016	461600	16.03.2016	13774	DHANALAXMI
				16.03.2016	31963	ANNAPURNA
12	3737	24.06.2016	1043650	16.04.2016	12726	DHANALAXMI
				01.04.2016	18425	DHANALAXMI
				01.04.2016	46891	ANNAPURNA
				16.04.2016	22557	ANNAPURNA
15	3746	24.06.2016	526471	16.03.2016	16321	JAGRUTHI
				06.03.2016	24066	SRICHAITANYA
				31.03.2016	8226	JAGRUTHI
				31.03.2016	3456	SRICHAITANYA
16	3747	24.06.2016	621161	16.04.2016	16769	JAGRUTHI
				16.04.2016	28001	SRICHAITANYA
				30.04.2016	10483	JAGRUTHI
				31.04.2016	4626	SRICHAITANYA
47	7076	12.09.2016	434105	16.07.2016	32878	ANNAPURNA
48	7071	17.09.2016	1313615	01.05.2016	18464	DHANALAXMI
				01.05.2016	47131	ANNAPURNA
				16.05.2016	13993	DHANALAXMI
				16.05.2016	25342	ANNAPURNA
49	7072	20.09.2016	214045	15.06.2016	17244	JAGRUTHI
50	7063	20.09.2016	765172	15.05.2016	16733	JAGRUTHI
				31.05.2016	10231	JAGRUTHI
				15.05.2016	28760	SRICHAITANYA
				31.05.2016	5328	SRICHAITANYA
51	7074	17.09.2016	402848	30.06.2016	3600	SRICHAITANYA
				15.06.2016	28854	SRICHAITANYA
52	7075	17.09.2016	270270	16.06.2016	21774	ANNAPURNA
68	8052	06.10.2016	560079	30.06.2016	11662	JAGRUTHI
				30.07.2016	8280	SRICHAITANYA
				15.07.2016	23054	SRICHAITANYA
Total:-					2782418	
TDS @ 2%					55648	

Thus, injudicious payment made by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, WD&CW, Warangal.

P.T.O.

Article No.VII:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has failed to call for the tenders in respect of Rice, Dall, Oils weaning food / snack food after November 2014 she has continued the rates fixed for transport of food items as fixed in proceedings no. A3/865/2013, dt. 22.11.2012 by DPC in the year 2013-2014 which is irregular.

The Weight of W/F Bag is 20Kgs and that of S/F bag is 5kgs only whereas uniform rates @ Rs.12.50 were applied without considering the reduced weight of Snack Food which is of 5kg only and the rate of Rs.12.50 was fixed on 20kg. As such, when the rate of Rs.12.50/- per bag is applied for 20Kgs of Weaning Food bag, the proportionate rate of Rs.3.13 per bag has to be applied for S/F bag of 5Kgs instead of applying the rate of Rs.12.50/- applied for W/F bag. This has resulted in excess payment in transportation charges of snack food. Further, in respect of food items like rice, dhal and oil, a different rates at Rs.80/- , Rs.90/- and Rs.200/-, per each of the Anganwadi centre was claimed instead of Rs.105/- per each 2.50Qtls. This has resulted in excess payment of transportation charges to the tune of Rs.1,31,127/- as detailed in the Statement.

Sl. No .	Vouche r No.	Month / Year	Particulars	Quantity	Charges @ (Rs.105 2.5)	Amount (Rs.)	Claimed	Excess
1	121	Jan-16	Rice	32.500 Qtls	1365.00	1770.216	25290	23520
			Oil	9.648 Qtls	405.216			
			Balamrutha m	720 Bags @ 12.50	9000	9768	12075	2306
			Kurkure	246 Bags	769			
2	187	Feb-16	Rice	145.000 Kgs.	6090	6355.65	83000	76644
			Dhall	5.000 Kgs.	210.00			
			Oil	1.325 Kgs	55.65			
			Balamrutha m	1900 Bags @ 12.50	23750	25000	28750	3750
			Kurkure	400 Bags x 12.50/4	1250			
3	42	Aug-16	Rice	1420 Qtls	59640	95905.625	120812.5	24906.88
			Balamrutha m	2860 Bags X 12.50	35750			
			Kurkure	165 Bags X 12.50/4	515.625			
TOTAL:-						138799.49	269927.5	131127

Thus, excess payment were made by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, WD&CW, Warangal.

Article No.VIII:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has drawn the stationery bills to amount of Rs. 3,42,964/- from the Treasury under the Head "Other Office Expenditure" during the years 2015-16 to 2016-17 and shown as expenditure incurred on stationery items by enclosing fictitious vouchers to the bills which are not covered by proper sanction and proof of stationery items purchased. There are no stock entries found in the Stock Register against the above bill amounts nor any entries found showing the distribution of these articles/material to the staff concerned of the Project Office duly obtaining the recipients acknowledgements. The undated vouchers enclosed to the above bills have not been cancelled and have no stock entry certificates with page.nos. of stock register for having received the stationery/material in good condition.

The details mentioned in the statement below:-

Sl. No	Bill Particulars	TBR No.	Token No. & Date	Encashment Date	Amount (Rs.)	Remarks
1	OOE Bills	87	13520 24.11.2015	04.12.2015	2800	
2	OOE Bills	154	18079 20.02.2016	25.02.2016	3500	
3	OOE Bills	155	18080 20.02.2016	25.02.2016	4570	
4	OOE Bills	156	18081 20.06.2016	25.02.2016	13882	
5	OOE Bills	173	18844 04.03.2016	15.03.2016	7350	
6	OOE Bills	174	18845 04.03.2016	15.03.2016	100020	
7	OOE Bills	175	19109 04.03.2016	15.03.2016	22882	
8	OOE Bills	184	1911 10.03.2016	16.03.2016	14605	
9	OOE Bills	26	4988 20.07.2016	10.08.2016	3300	
10	OOE Bills	32	5238 22.07.2016	18.10.2016	1305	
11	OOE Bills	35	6704 24.08.2016	01.09.2016	168750	
TOTAL					342964	

Thus, said amounts were drawn on fictitious vouchers by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

P.T.O.

Article No.IX:- That, Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) has drawn the Honorarium bills pertaining to NHTS funds and credited to the DDO account during the period from February-2016 to June-2018 without supporting vouchers / acknowledgements for payment of NHTS amounts. There is no record to whom the NHTS work was allotted and for which period the work was got done and the amounts were credited to the accounts of AWWs and some were drawn by DDO through cheques in the form of cash to the tune of Rs.2,05,450/- which is irregular.

**Statement showing amounts drawn from the SBI Jagtial in DDO
A/c No. 52141428687 by the CDPO Jagtial during the years
2015-16, 2016-17, payments made for the NHTS Data Entry
Work at the ICDS Project Jagtial**

Sl. No.	TBR / Cheque No.	Date	Amount (Rs.)	Name of the person who encashed the cheque	Remarks
1	35	24.08.2016	168750		Credited to AWW a/c on 02.09.2016 as per SBI Jagtial Bank Statement
2	421096	18.02.2016	16700	Sri. Ch. Gangasekhar	
3	421095	18.02.2016	20000	Sri S. Satish Kumar	
			205450		

Thus, said amounts misappropriated by Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) in collusion with Sri B. Mallareddy, Senior Assistant (Now Retired) and violated the procedures laid down in the T.S Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

Basis of the Charge:- Enquiry report of the Regional Joint Director, Warangal.

ANNEXURE – II

List of documents by which the articles of charge framed against Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) are proposed to be sustained.

1. Enquiry report of the Regional Joint Director, WD&CW, Warangal.

ANNEXURE – III

List of witnesses by whom the articles of charge framed against Smt.A.Vijaya Laxmi, former CDPO ICDS Project Jagityal, Jagityal District (Retired) are proposed to be sustained.

- Nil -

D. DIVYA,
SPECIAL SECRETARY TO GOVERNMENT.